

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000041299 3)))



H100000412993ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jeanette.Staley@providence.org

FOREIGN PROFIT/^{*ok per RV. 2/25/10}NONPROFIT CORPORATION

Providence Health & Services - Oregon

Certificate of Status	07
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

10 FEB 24 AM 8:04

FILED

2010 FEB 24 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2010

D. A. WHITE

Tax Credit # H 10000071071

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **PROVIDENCE HEALTH & SERVICES - OREGON, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Oregon 3. 51-0216587
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/20/1934 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1237 NE 47TH AVENUE, PORTLAND, OR 97213
(Principal office address)

1237 NE 47TH AVENUE, PORTLAND, OR 97213
(Current mailing address)

8. **Healthcare/Mail Order Pharmacy**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee Florida 32301-2960
(City) (Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Mark Williams, AVP, Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Tax Credit # H 10000041299 3

FILED
2010 FEB 24 P 3:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

2010 FEB 24 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Luvelle M. Dean, SPAddress: 1801 Lind Avenue SW, #9016, Renton, WA 98057

Vice Chairman: _____

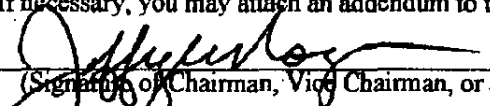
Address: _____

Director: Jeffrey B. Clode, MDAddress: 1801 Lind Avenue SW, #9016, Renton, WA 98057Director: M. Adrian Davis, LCMAddress: 1801 Lind Avenue SW, #9016, Renton, WA 98057

B. OFFICERS

President: John F. KosterAddress: 1801 Lind Avenue, SW, #9016, Renton, Washington 98057Vice President: Michael L. ButlerAddress: 1801 Lind Avenue SW, #9016, Renton, WA 98057Secretary: Jeffrey W. RogersAddress: 1801 Lind Avenue, SW, #9016, Renton, Washington 98057Treasurer: Michael L. ButlerAddress: 1801 Lind Avenue, SW, #9016, Renton, Washington 98057

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jeffrey W. Rogers, Secretary
(Typed or printed name and capacity of person signing application)

Fax Audit # H1000 0041299 3

**Application By Foreign Not For Profit Corporation For
Authorization To Conduct Its Affairs In Florida**

Providence Health & Services - Oregon

12A. Additional directors:

Mary Corita Heid, RSM, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Michael R. Holcomb, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Dana A. Rasmussen, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Paul A. Redmond, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
James S. Roberts, MD, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Owen B. Robinson, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Cheryl M. Scott, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Peter J. Snow, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Michael A. Stein, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Ellen L. Wolf, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057

2010 FEB 24 P 3 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

tax audit # H100000412993

FILED

2010 FEB 24 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PROVIDENCE HEALTH & SERVICES - OREGON

was

incorporated

under the Oregon

Nonprofit Corporation Act

on

February 20, 1934

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

Marilyn R. Smith

Marilyn R. Smith

February 18, 2010